

December 7, 2015 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING
MONDAY, DECEMBER 7, 2015
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER/ROLL CALL

President Mleziva called the meeting to order at 4:30 p.m. at the Village Hall, 118 East Main Street, Denmark, WI 54208

Present: Mary Jo Bielinski, Milton Bielinski, A. Schilke, P. Hergarten, S. Selner, G. Mleziva, V. Wertel

OFFICIALS/STAFF PRESENT

Clerk, Sherri Konkol, Treasurer, Kim Coogle

Chief Towns arrived at 5:05 p.m.

Director of Public Works, Eika Sisel arrived at 5:20 p.m.

REMARKS/COMMENTS BY VILLAGE PRESIDENT

President Mleziva welcomed all present. He recapped the rules of an open meeting and cited the two opportunities outlined in the agenda where pre-registered citizens or anyone present could speak.

PRE-REGISTERED CITIZENS TO BE HEARD

Jenni Ledvina, 217 West Pine Street, here to address the Village Board about an incident that happened between her son and Chief Ron Towns at the Denmark High School on November 13, 2015, and asked what the consequences for Chief Towns were going to be.

President Mleziva explained the school contacted the Brown County Sheriff's Office for review. During the time it was being reviewed, Chief Towns was placed on administrative duty; he was not in uniform, carrying any weapons or badge. Once the review was complete, they determined that acceptable procedures were followed. Brown County released Chief Towns back to regular duty at the High School on Monday, November 23, 2015.

Ledvina stated that she has not been contacted since the incident happened. She stated that she contacted the school to get a copy of the video. She received 2 different flash drives that did not contain any video on them, and has still not seen the video.

President Mleziva stated that he would schedule a meeting with Chief Deputy Todd Delain from Brown County, and the Village Police Committee to talk through the process that was followed, and that Ledvina should leave her information with the Clerk so we could contact her when the meeting is scheduled.

APPROVE CONSENT AGENDA. ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ENACTED UPON BY ONE (1) MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A TRUSTEE SO REQUESTS IN WHICH

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EVENT THE ITEM WILL BE REMOVED AND PUT ON THE REGULAR AGENDA AS DESIGNATED BY THE VILLAGE PRESIDENT

M. Bielinski/Wertel moved to approve the consent agenda as presented. Motion carried.

BOARD CONSIDERATION/APPROVAL OF 2016 BUDGET FOR WATER, SEWER AND STORM WATER FUNDS

Mleziva explained that staff is still working on the 2016 Budget for Water, Sewer and Storm Water funds, and it is not complete yet, so it will not be considered at this meeting. It will be discussed either at a possible special Village Board meeting or the regularly scheduled January meeting.

RELEASE OF EASEMENT GREEN BAY ROAD, VIKING BUSINESS CENTER

Wertel/M.J. Bielinski moved to approve the Release of Easement Green Bay Road, Viking Business Center. Motion carried.

RELEASE OF EASEMENT DEPERE ROAD, NATIONAL RETAILER

Schilke/Wertel moved to approve the release of easement DePere Road, National Retailer. Motion carried.

UPDATE ON PLANS FOR CONTRACTING POLICE SERVICES WITH THE BROWN COUNTY SHERIFF'S OFFICE

Mleziva gave an update on the plans for contracting police services with Brown County.

- Contract will be effective on January 1, 2105
- Last day of Denmark Police Department will be December 31, 2015
- The contract already passed through the Brown County Public Safety meeting
- It now has to be passed by the Brown County Board on December 14, 2015
- If the contract passes through the County Board, interviews will be held on December 18, 2015
- There will be no lapse in service
- Officer Knutson will need to do 15 weeks of Field Officer training
- Anyone that is a Brown County Officer can apply for the 2 DEO positions we are getting
- A Brown County requirement is that all DEO's be a Deputy Sheriff

Hargarten/Schilke moved to suspend the rules of the regular meeting and open the floor to the audience. Motion carried.

Burnell Christensen, 304 Hershman Avenue, asked if both squad cars will be kept and active.

Mleziva stated that yes, both cars will be used. The cars will have to be set up exactly the way all Brown County cars are set up, as far as equipment and weapons.

Chief Towns arrived at 5:05 p.m.

Janice Peterson, 404 Lynch Avenue, just wanted to add that the Public Meeting that was held at All Saints School was very informational and she is glad that she went.

Helen Mleziva, 449 Sunset Court, asked if the new car purchases will be determined by Brown County. Yes they will.

Selner/M. Bielinski moved to return to the rules of the regular meeting. Motion carried.

APPROVAL OF LICENSES AND PERMITS

**Wertel/M.J. Bielinski moved to approve Operator's Licenses for:
Arvind Kumar, 2170 Skyview Street, Green Bay, WI 54311
Motion carried.**

COMMITTEE REPORTS

Trustees presented reports for their respective committees – Hergarten/Law Enforcement; Selner/Administrative & Finance; Schilke/Park & Recreation; Milton Bielinski/ Public Works & Streets; Wertel/Water Utility and Mary Jo Bielinski/Sewer Utility.

COMMENTS/SUGGESTIONS FROM CITIZENS PRESENT REGARDING AGENDA ITEMS

Kurt Welsing, 510 Pleasant Avenue, asked if there have been any inquires on the Houfek Property.

Mleziva stated that yes there have been inquires on Houfek, Norse Business Park, and near the Harrill Homes Area.

Burnell Christensen, 304 Hershman Avenue, asked if the Denmark Police cars side display would change to Brown County.

Mleziva, stated that they would stay as is with Denmark on the sides, and there would be a small area on the back that says Sheriff's Patrol.

Garrett Roush, 4383 Vauche Lane, New Franken, WI, wanted to introduce himself. He has been employed by the Brown County Sheriff's Office for 9 years, and will be applying for the Denmark DEO position. He presented his resume to all Board Members and Staff.

REPORT OF VILLAGE OFFICIALS

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- Gave an update on the Clerk's/Treasurer's meeting held on November 4, 2015 by Brown County Treasurer Paul Zeller, and Chuck Mahlik, Deputy Clerk Treasurer.
- Shared that a \$50,874.60 check was received from the WI DOT for the Local Roads Improvement Project grant.
- Spoke with Rick at Cityscapes in regard to revenue from cell tower leases.
- Final check for Fire Department radio payoff was made this week.

Chief Towns

- Captain Sandberg took both cars to the Sheriff's Office to do inventory of what was needed in the cars, to mirror all other County Patrol cars.
- He will be meeting with Chief Deputy Delain next week, trying to give Delain a feel for the dynamic in the Village.
- He will be taking the squad in to Gandrud tomorrow because there is a problem with the electronic seat.

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SET MEETING DATE AND TIME FOR JANUARY

The January meeting will be held on Monday, January 11, 2015 at 5:30 p.m.

CLOSED SESSION

Wertel/Selner moved to convene into closed session pursuant to WIS. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Wertel –aye, Schilke – aye, Mary Jo Bielinski – aye, Milton Bielinski – aye, Hargarten – aye, Selner –aye, Mleziva – aye. Motion carried.

(Chief Retirement)

(Building Inspector)

Wertel/Schilke moved to reconvene into open session. Motion carried.

ADJOURN

M.J. Bielinski/Schilke moved to adjourn at 7:00 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk